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IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

8-30-0 kv

KEITH I. SCHORR, SUSAN SCHORR, :

JURY TRIAL DEMANDED

in their own right and as personal

v.

representatives of the ESTATE OF

RYAN K. SCHORR

HONORABLE YVETTE KANE

Plaintiffs,

ainuiis,

BOROUGH OF LEMOYNE, et al.

FILED

HARRISBURG, PA

Defendants.

NO. 1:CV-01-0930

AUG 2 9 2002

PLAINTIFFS' UNOPPOSED MOTION FOR AMENDED CASE MANAGEMENT ORDER

MARY E. D'ANDREA, CLERK Per Debuty Clerk

- 1. This matter has been placed on the Complex Case Management Track.
- 2. On February 5, 2002, this Court entered a Case Management Order imposing various deadlines. A true and correct copy of the order is attached hereto as Exhibit "A."
- 3. On June 18, 2002, plaintiff filed a Unopposed Motion for Amended Case Management Order.
- 4. On June 24, 2002 the Court entered an Order amending the case management order. Among the limits set by the Order are a closing date of August 30, 2002 for facts discovery, and a September 13, 2002, deadline for the submission of expert reports. A true and correct copy of this order is attached hereto as Exhibit "B".
- 5. Pending before the Court are several partially dispositive motions. By Order dated July 3, 2002, these motions were referred to Magistrate Judge Malahy E. Mannion, and await disposition.

- 6. Since the entry of the amended case management order the parties have been diligently taking discovery, including taking the depositions of plaintiffs on July 31, 2002, and the deposition of retired Police Officer Hayes on August 22, 2002. Plaintiffs have also taken the deposition of defendant Dougherty, and several depositions have been scheduled for August 30, 2002.
- 7. Despite this cooperation, counsel for all parties concur that they will not be able to complete discovery in strict accordance with the current case management order.
- 8. Counsel's inability to complete discovery by August 30, 2002 is due in part to the complexity of the factual and legal issues involved in this matter, as well as the availability and schedules of certain key witnesses.
- 9. Counsel for the parties have conferred and agreed that an extension of approximately forty-five days, until October 15, 2002, should be sufficient to complete the outstanding discovery.
- 10. Because fact discovery obviously affects the ability of the parties to complete the other pretrial requirements set by the Amended Case Management Order, they ask the Court to permit a proportionate extension of them, as well. These proposed new dates are set forth in the attached proposed order.
- 11. Granting this request for extension would cause no prejudice to any party, and would serve the interest of justice.

WHEREFORE, plaintiffs respectfully ask this Court to grant their unopposed motion.

Respectfully submitted,

WILLIAMS, CUKER & BEREZOFSKY

By:

Attorney I.D. #36418

One Penn Center at Suburban Station Building

1617 JFK Boulevard, Suite 800 Philadelphia, PA 19103-1895

Counsel for Plaintiffs

Dated: August 28, 2002

CERTIFICATE OF CONCURRENCE

I, GERALD J. WILLIAMS represent plaintiffs in this matter, and I hereby certify that I contacted all counsel for defendants in this matter to seek their concurrence in the filing of Plaintiffs' Unopposed Motion for Amended Case Management Order.

Concurrence was given by the following counsel:

Gregory J. Hauck, Esquire

Montgomery, McCracken, Walker & Rhoads, LLP
123 South Broad Street
Philadelphia, PA 19109
Counsel for Defendants Borough of Lemoyne,
West Shore Regional Police Commission and
Howard Dougherty

John F. Yaninek, Esquire
Mette, Evans & Woodside
3401 North Front Street
P.O. Box 5950
Harrisburg, PA 17110-0950
Counsel for Defendant Holy Spirit Hospital,
Defendants Borough of Cumberland and
Cumberland County Mental Health/Mental Retardation Center

GERALD J. WILLIAMS, ESQUIRE

Dated: August 28, 2002

Case 1:01-cv-00930-YK Document 56 Filed 08/29/2002 Page 5 of 15

CERTIFICATE OF SERVICE

I, GERALD J. WILLIAMS, hereby certify that on this date I served a true and correct copy of the foregoing Plaintiffs' Unopposed Motion for Amended Case Management Order addressed to Defendants by U.S. first class mail, postage prepaid upon the following counsel:

Gregory J. Hauck, Esquire

Montgomery, McCracken, Walker & Rhoads, LLP
123 South Broad Street
Philadelphia, PA 19109
Counsel for Defendants Borough of Lemoyne,
West Shore Regional Police Commission and
Howard Dougherty

John F. Yaninek, Esquire
Mette, Evans & Woodside
3401 North Front Street
P.O. Box 5950
Harrisburg, PA 17110-0950
Counsel for Defendant Holy Spirit Hospital,
Defendants Borough of Cumberland and
Cumberland County Mental Health/Mental Retardation Center

ØERALD J. WHLLJAMS, ESQUIRE

Dated: August 28, 2002

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

KEITH I. SCHORR and

CIVIL ACTION NO.

SUSAN SCHORR, In their own right and:

1:CV-01-930

as personal representatives of the

Estate of Ryan K. Schorr,

Plaintiffs

J. Kane

v.

BOROUGH OF LEMOYNE, et al.,

Defendants

FILED HARRISBURG

FEB. - 5 2002 MANDREA, CLERK

DERUTY CLERK

CASE MANAGEMENT ORDER

I. **GENERAL**

- a. COUNSEL AND PRO SE LITIGANTS ARE RESPONSIBLE FOR READING THIS ENTIRE ORDER.
 - b. This case is placed on the Complex Case Management Track.
- c. The following deadlines, described in greater detail throughout this order, have been established for this case, and may not be modified by the parties, except with leave of court obtained before expiration of the time limits has passed:

Close of Fact Discovery:

June 28, 2002

Report of Experts:

July 12, 2002

Response Reports to Experts Report:

July 26, 2002

Dispositive Motions and Supporting Briefs Due:

August 16, 2002

Local Rule 16.3 - Attorney Conference and

Exchange of Proposed Jury Instructions: On or before:

October 25, 2002

Motions In Limine Due:

November 1, 2002

Pretrial Memoranda Due:

November 15, 2002

Pretrial and Settlement Conference:

November 21, 2002 - 10:00 a.m.

Joint Jury Instructions with Objections and

Proposed Voir Dire Questions Due:

November 27, 2002

Jury Selection and Trial:

December 2, 2002 - 9:30 a.m.

- d. Requests for extension of the following time periods will not be granted except under exceptional circumstances and must comply with Local Rule 7.5.
- e. Counsel are encouraged to consent to the disposition of this case by the United States Magistrate Judge pursuant to 28 U.S.C.§ 636(c).
- f. Counsel and pro se litigants are requested to file all documents in this case with the Clerk of Court, P. O. Box 983, Room 1060, Federal Building, Harrisburg, PA 17108. Do not sent courtesy copies directly to the court unless requested by the court.
- g. Facsimile transmission. No document may be faxed to Chambers or to the Clerk's Office without express permission obtained in advance from the judge or her secretary or law clerk, which permission shall be limited to each document request, unless otherwise indicated.
- h. Parties should contact the Court through our Deputy Clerk, Jennifer Kennedy, at 221-3920. No contact should be made with law clerks unless directed to do so by the court.

П. **DISCOVERY**

- a. Fact discovery shall be completed by the parties expeditiously and diligently on or before June 28, 2002. All requests for discovery must be made so as to allow for compliance before the close of discovery. The following limits on discovery apply to this case:
 - 1. Depositions (excluding experts) to be taken by:

Plaintiffs:

10

Per Defendant

10

Or group of Defendants

2. Interrogatories:

Plaintiffs:

25

Per Defendant

25

Or group of Defendants

3. Request for Production of Documents

Plaintiffs:

25

Per Defendant:

25

4. Request for Admissions:

Plaintiffs:

25

Per Defendant:

25

Discovery in excess of these limits must be approved by the Court.

- b. Except as noted herein, the limitations on discovery imposed by the Federal Rules of Civil Procedure and the Local Rules of the Middle District of Pennsylvania will be applied to this case. The parties must make application to the court to exceed the limitations established by the rules.
- c. All written requests for continuance of discovery deadlines or trial shall be signed by counsel in conformity with the Civil Justice Reform Act of 1990, 28 U.S.C. §473(b)(3). Furthermore, all requests for extensions of discovery deadline must be made at least thirty (30) days prior to the expiration of the discovery period.

III. **MOTIONS**

a. Dispositive motions and supporting briefs must be filed by August 16, 2002. Briefs must adhere to the page limitations set forth in the local rules. In multiple defendant cases, any defendant contemplating a dispositive motion shall confer with other defense counsel and shall agree to file joint motions and briefs whenever possible. Those parties needing to brief separate issues may do so by filing separate briefs. Parties filing motions for summary judgment shall comply with Middle District Rule 7.4.

b. Motions in limine and supporting briefs shall be filed no later than November 1, 2002.

IV. PRETRIAL MATTERS

- a. Each party shall file on or before **November 15, 2002** a pretrial memorandum in conformity with the local rules. Failure to timely file pretrial memoranda will result in an appropriate sanction. Fed. R. Civ. P. 16(f).
- b. If counsel file trial briefs they must be filed by noon, two (2) working days prior to commencement of the listed trial date.
- c. A pretrial conference will be held on <u>November 21, 2002</u> at <u>10:00 a.m.</u> in the chambers of Courtroom No. 4, Eighth Floor, Federal Building, Third and Walnut Streets, Harrisburg, Pennsylvania. <u>Counsel as well as litigants must be present at this conference in order to have effective settlement discussions.</u>
- d. Local Rule 16.2, as it relates to settlement authority, will apply to this conference.
- e. Counsel who will try the case shall attend the pretrial conference unless the court, upon written request, approves the substitution of another attorney who is fully familiar with the case and has the settlement authority required by Local Rule 16.2. A copy of the local rules may be obtained from the Clerk of the Court by writing: Clerk of Court, Federal Building, P.O. Box 983, Harrisburg, Pennsylvania 17108-0983.
- f. At the pretrial conference, counsel for the plaintiff shall be required to set forth the elements of the particular type of claim (or claims) being made. Counsel for the defendant shall be required to identify any legal defenses he/she expects to make. It should be noted that the court expects to hold counsel for both sides to the course they outline here unless good cause is shown for allowing additional legal theories,

claims and/or defenses to be argued at trial and unless this court is apprised of these additional legal theories, claims and/or defenses in sufficient time to consider and evaluate them before trial.

- g. No later than the beginning of the first day of trial, counsel shall file joint jury instructions in conformity with Local Rule 51.
- h. THREE WEEKS prior to the date scheduled for the submission of the pretrial memoranda, counsel for the parties shall hold the attorneys' conference required by Local Rule 16.3. This conference shall be face-to-face unless the court, upon written request, approves another arrangement. Failure of the plaintiff to initiate the holding of the conference or the defendant to respond to such initiative in an appropriate manner may result in the imposition of sanctions, including possible dismissal of the action.

V. SETTLEMENT, MEDIATION, ARBITRATION, USE OF **MAGISTRATES**

- a. In non-jury cases, counsel shall meet within four (4) weeks after the close of discovery and discuss settlement. Subsequent to that meeting, counsel shall notify this court should the assistance of the United States Magistrate be requested in conducting a formal settlement conference.
- b. No later than the pretrial conference, counsel shall notify the court of their desire to employ the summary jury trial procedure.

VI. TRIAL

a. The captioned case is placed on the **December** trial list. Jury selection for trials on the **December** list will commence at 9:30 a.m. on **December 2, 2002**, in Courtroom No. 4, Eighth Floor, Federal Building, Third and Walnut Streets, Harrisburg, Pennsylvania. Trials will commence following the completion of jury

selections. Counsel should note that criminal matters take priority and may delay the beginning of the civil trial list. Unless otherwise ordered, the cases will be tried in order of the docket numbers, with the earliest docket numbers going first and continuing to the most recent docket number. Non-jury matters will be tried last. Counsel should be aware that settlements, etc., will often reduce the actual number of cases for trial as the date approaches, and counsel should be prepared to go to trial on 24 hours notice. Counsel may contact the court one week prior to the scheduled jury selection to determine the approximate starting date. However, counsel should be aware that the trial list may change drastically; therefore, counsel shall be prepared to go to trial at any point during the trial term.

- b. If the parties intend to use depositions at trial in place of live testimony, they shall review the depositions prior to the time of trial. If there are objections which cannot be resolved among counsel, said objections and copies of the relevant depositions shall be submitted to the court at least fifteen (15) days prior to trial. Where counsel have failed to meet the time requirement in this paragraph, the court may, in its discretion, deem the objections withdrawn. If the deposition to be used are videotaped, a transcript must be provided to the court in advance of trial.
- c. If a party intends to introduce 15 or more exhibits into evidence, that party shall provide the court with two copies of all exhibits in 3-ring binders at the beginning of that party's case.
- d. Videotape equipment shall be set up in the courtroom prior to the commencement of trial in the morning, if its use is anticipated in the morning, or during the lunch break, if its use is anticipated in the afternoon.
- e. Whenever any civil action scheduled for jury trial is settled or otherwise disposed of in advance of the actual trial, jurors' costs, including mileage and per diem, shall be assessed equally against the parties unless the Clerk's Office at the place

the trial is to be held is notified of the settlement in sufficient time to permit the Clerk to advise the jurors that their attendance will not be necessary. Notice to such Clerk's Office before 2:00 p.m. on the last business day preceding the day on which the trial of the action is to start shall be adequate for such purpose.

Dated: 25 02

YVEŤTE KANE, Judge

Middle District of Pennsylvania

CERTIFICATE OF CONCURRENCE

I, GERALD J. WILLIAMS represent plaintiffs in this matter, and I hereby certify that I contacted all counsel for defendants in this matter to seek their concurrence in the filing of Plaintiffs' Unopposed Motion for Amended Case Management Order. All counsel have also been forwarded an advance copy of the motion by telefax.

Concurrence was given by the following counsel:

Gregory J. Hauck, Esquire Montgomery, McCracken, Walker & Rhoads, LLP 123 South Broad Street Philadelphia, PA 19109 Counsel for Defendants Borough of Lemoyne, West Shore Regional Police Commission and Howard Dougherty

GERALD J. WILLIAMS, ESQUIRE

John F. Yaninek, Esquire
Mette, Evans & Woodside
3401 North Front Street
P.O. Box 5950
Harrisburg, PA 17110-0950
Counsel for Defendant Holy Spirit Hospital,
Defendants Borough of Cumberland
and Cumberland County Mental Health/Mental Retardation Center

Dated: June 18, 2002

CERTIFICATE OF SERVICE

I, GERALD J. WILLIAMS, hereby certify that on this date I served a true and correct copy of the foregoing Plaintiffs' Unopposed Motion for Amended Case Management Order addressed to Defendants by U.S. first class mail, postage prepaid upon the following counsel:

Gregory J. Hauck, Esquire Montgomery, McCracken, Walker & Rhoads, LLP 123 South Broad Street Philadelphia, PA 19109 Counsel for Defendants Borough of Lemoyne, West Shore Regional Police Commission and Howard Dougherty

John F. Yaninek, Esquire
Mette, Evans & Woodside
3401 North Front Street
P.O. Box 5950
Harrisburg, PA 17110-0950
Counsel for Defendant Holy Spirit Hospital,
Defendants Borough of Cumberland
and Cumberland County Mental Health/Mental Retardation Center

GERALD I. WILLIAMS, ESQUIRE

Dated: June 18, 2002

O Exhibit B 60 IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

KEITH I. SCHORR, SUSAN SCHORR, :

JURY TRIAL DEMANDED

in their own right and as personal

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RYAN K. SCHORR

HONORABLE YVETTE KANE

v.

Plaintiffs,

BOROUGH OF LEMOYNE, et al.

Defendants.

FILED **HARRISBURG**

JUN 2 4 2002

NO. 1:CV-01-0930

MARY E. P'ANDREA, CLERK Per__

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AMENDED CASE MANAGEMENT ORDER

The deadlines imposed by the 2/5/2002 case management order in this matter are

amended as follows:

Close of Fact Discovery:

Report of Experts:

Response Reports to Experts Report:

Dispositive Motions and Supporting Briefs Due:

Local Rule 16.3-Attorney Conference and

Exchange of Proposed Jury Instructions on or before:

Motions In Limine Due: Pretrial Memoranda Due:

Pretrial and Settlement Conference:

Joint Jury Instructions with Objections and

Proposed Voir Dire Questions Due:

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Jury Selection and Trial:

August 30, 2002

September 13, 2002

September 27, 2002

October 18, 2002

December 11, 2002

December 18, 2002

January 2, 2003

anuary 24, 2003-2:00p

January 16, 2003

4lbruary 3203-9:30a

In all other respects, the provisions of the February 5, 2002 order remain in full force and

effect.

BY THE COURT:

YVETTE KANE, Judge

Middle District of Pennsylvania